Roger Dixon

Kelly Ruidas

Pancho Alcon Howard Hanzawa Lawrence Ing Nora Kawasaki Gregg Lundberg Kevin Tanaka Michael Wilson

Agenda Maui Police Commission February 18, 2015 at 9:30 a.m. University of Hawaii Maui College Pilina Building (2nd floor) – Multi-Purpose Room

- 1. Call to Order
- 2. Opening Remarks
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 4. Approval of Police Commission Meeting Minutes of January 21, 2015
- 5. Letters of Commendation (62)

Deputy Chief D. Rickard: Assistant Chief's J. Jakubczak, V. Ramos; Lieutenants E. Ferreira, S. Migita, R. Uedoi; Sergeants E. Arreola; R. Esperanza, W. Hankins, M. Joaquin, N. Krau, R. Martinez, L. Pagaduan, R. Rodrigues, G. Rowe, M. Sagawinit, A. Sellers; Officers C. Antonio, L. Becraft, R. Corpuz, K. Brown, D. DaPendinley, C. Desamito, C. Eguia, R. Ehlers, K. Hong, M. Kahookele-Pea, T. Kamakawiwo'ole, J. Mauliola, K. Mawae, A. Mullen, A. Ota, S. Singh, J. Pallone-De La Torre (2), E. Tabucbuc, K. Tanicala, K. Uyehara A. Wallwork; 80th Recruits B. Cravalho, J. Kartchner, D. Schoeppner, M. Sorcy; Recruits C. Bell, J. Box, D. Campanelli, D. Campanelli, W. Cleghorn II, V. Domingo, S. Evangelista, A. Gandauli, J. Joaquin, D. Johnson, E. Matsui, K. Mckee, R. Partridge, T. Pellazar, M. Ryan, J. Skinner, A. Spring, V. Vickers, K. Wilhelm

6. Chief's Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services

7. Financial Report of Budget and Expenditures

Maui Police Commission Agenda February 18, 2015 Page Two

8. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments

9. Correspondence

a. PC 15-02 Hawaii Police Commission Minutes dated November 21, 2014

10. Old Business

a. Alternative Meeting Location

11. New Business

- a. Discussion of Pending State Legislative Changes Effecting Police Commissions
- b. Discussion of Scheduled Monthly Meeting Time

12. Executive Session

- a. Approval of Executive Session Minutes of January 21, 2015
- b. Review of Evaluation for the Chief of Police
- c. PC 15-03 Discussion of Letter dated January 12, 2014 Request for Compensation for Attorney Representation

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Sections 92-5(a)(2) and 92-5(a)(4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

13. Adjournment

a. The next meeting of the Maui Police Commission is scheduled for March 18, 2015 at 9:30 a.m. at the Kihei Police Station – Community Room in Kihei.